

# Treasure Valley Classical Academy Board of Trustees

## Special Meeting

### Treasure Valley Classical Academy

500 SW 3<sup>rd</sup> St., Fruitland, Idaho 83619

### MINUTES

Date: October 28, 2020

Time: 5:30 p.m.

1. Call to Order by President: Mr. Lasnick
2. Roll Call of the Board by Secretary: Mrs. Taylor, Mr. Lasnick, Mrs. Nelson, Mrs. Baines (call in), Mr. Evenden (absent), Mrs. Frei, Mr. Fugate (absent). Quorum established.  
Others attending: Mr. Lambert (Principal), Dr. Condra (Vice Principal), Mr. Hengglar (Development Committee), and Mrs. Holm (Fruitland).
3. Pledge of Allegiance
4. School Pledge: I will learn the true, I will do the good, I will love the beautiful
5. Mission: The mission of Treasure Valley Classical Academy is to train the minds and improve the hearts of students through a classical, content-rich curriculum that emphasizes the principles of virtuous living, traditional learning, and civic responsibility.
6. Adopt 2020-10-28 Special Board Meeting agenda: Good Faith reason: need to select the design-build contractor for the future building and finalize property purchase agreement in order to have needed documentation for lending application (action item). Mrs. Nelson moved to adopt the Special Board Meeting agenda. Mrs. Frei seconded. No discussion. Unanimous vote. Motion carried.
7. Community Comments:  
Parents and members of the community are invited to make comments to the Board during this section of the meeting. If you wish to address the Board, please sign up before the meeting. You may address the Board for up to two (2) minutes, and the time limit will be enforced. Comments should not reference individual personalities or other private matters. If you wish to discuss these, please refer to the Board's grievance policy. The Board and/or Administration will address written concerns in a timely manner.  
  
Mrs. Holmes requested a status update of possible property purchase.
8. Adopt purchase agreement for property at 424 SW 3<sup>rd</sup>: Mr. Lasnick (action item) Mrs. Taylor moved to adopt the Purchase Agreement for property at 424 SW 3<sup>rd</sup> in Fruitland. Mrs. Frei seconded. Discussion: There was a price change and another trustee was added on the agreement in the Board document. Unanimous vote. Motion carried.
9. Adopt phase II design-build contractor selection: Mr. Lambert (action item). Mrs. Frei moved to adopt Phase II design-build contractor selection, Bouma USA. Mrs. Taylor seconded. Discussion: The Board studied the recommendation details of each contractor in the selection. Unanimous vote. Motion carried.
10. Adjournment: Having completed the agenda the special meeting is adjourned at 5:43 p.m.

Julie Taylor, Board Secretary